The Little Traverse Bay Bands of Odawa Indians Education Commission Meeting July 1, 2006 9:00 a.m.

Call to Order: Meeting was called to order at: 9:41 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-

Chairperson Lily Anderson, Secretary Mel Kiogima II

Absent: Treasurer Angie Woodin, Commissioner Winnay Wemigwase

Staff Present: Education Director Melissa Claramunt

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to adopt the agenda as amended for July 1, 2006.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to go into closed session at 9:43 a.m. for a student appeal. Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and support by Vice-Chairperson Lily Anderson to go out of closed session at 10:47 a.m.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Recess was called at 10:47 a.m. Meeting reconvened at 10:57 a.m.

Motion made by Vice-Chairperson Lily Anderson and support by Chairperson Catherine Laba to deny appeal #2006-007-001-004.

Vote: 2 Yes, 1 No (Secretary Mel Kiogima II), 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Public Comment was opened at 11:15 a.m. Public Comment was closed at 11:16 a.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to pay mileage, stipend, per-diem, and lodging for all commissioners to attend the Education Department Graduation Celebration on August 11, 2006.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to accept the Program Director's verbal report for July 1, 2006. Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Recess was called at 12:02 p.m. Meeting reconvened at 12:09 p.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to approve the Work-Session Minutes as presented for May 19, 2006. Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the Minutes as presented for the May 20, 2006 Regularly Scheduled Meeting.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to accept the Chairperson's verbal report for July 1, 2006. Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to table the Education Commission Vision and Mission Statement until the next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to table the Appeals Policy and Procedure until the next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to table the Public Comment Policy and Procedure until the next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to table the Election of Officers Policy and Procedure until the next regularly scheduled meeting.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to table the Canceling and Rescheduling of Meetings Policy and Procedure. Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Public Comment was opened at 12:47 p.m. Public Comment was closed at 12:48 p.m.

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to adjourn the meeting at 12:48 p.m.

Vote: 3 Yes, 0 No, 2 Absent (Treasurer Angie Woodin, Commissioner Winnay Wemigwase), 0 Abstained Motion Carried

Mel Kiogima II, Secretary
Approved: August 26, 2006

Respectfully Submitted: